

**MEETING of the FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY  
Tuesday June 28, 2005 - 5:30PM  
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

**1. Minutes of the April 14, 2005 Regular CRA Board Meeting**

A motion approving the minutes of the April 14, 2005 Regular CRA Board Meeting.

**2. Beach CRA Task Order Keith & Schnars – Beach CRA Streetscape Improvements Phase 1**

Approval to use CRA funds for payment of task order with Keith and Schnars, P.A. for survey and design services for Phase 1 of the Beach Streetscape Improvements in the amount of \$521,305.50.

**Exhibit:** Memo No. 05-312 from City Manager, as CRA Executive Director

**3. Sistrunk Boulevard Façade Demonstration Program – BAC Funding Corporation Update and Presentation**

Approval to continue funding the Sistrunk Boulevard Façade Demonstration Program, as originally appropriated under our agreement with BAC Funding Corporation, and to approve the Afro-centric design concept for the façade improvements.

**Exhibit:** Memo No. 05-337 from City Manager, as CRA Executive Director

**ADJOURNMENT**